

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100947

Entity Name: COPITON USA, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1600 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1600 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-8548649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILES, ANA I
4767 NEW BROAD STREET PMB #1043
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

DESAI, ATUL
7087 GRANT NATIONAL DR #102
ORLANDO, FL 32819 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AL DESAI

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTEVEZ, MARIA J
Address: 1600 CENTRAL FLORIDA PARKWAY
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIA JOSE ESTEVEZ

MGRM

04/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date